

**BOARD OF EDUCATION
MINUTES
October 15, 2018**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a regular Board meeting held on October 15, 2018 with Closed Session beginning at 6:45 p.m. and the Regular Session beginning at 7:11 p.m. at the Unit Office, 200 E. 12th Street, Johnston City, IL. President Chris Cullum called the meeting to order and asked the clerk for the attendance roll call.

ROLL CALL

Present: Chad Barras, John Etherton, Patti Martin, Greg Smiley, Keven Stroud, and Chris Cullum
Absent: Randy Brymer

Motion made by Keven Stroud and seconded by John Etherton **to approve the consent agenda consisting of the following:**

- A. Approval of Regular and Closed Session Minutes of the 9/24/18 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Discussion was held regarding plans for the Baseball Field Project.

Motion made by Chad Barras and seconded by John Etherton **to set the date for the regular November 2018 Board meeting on Tuesday, November 13, 2018.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Motion made by Keven Stroud and seconded by John Etherton **to approve the FFA overnight/out of state trip to the National FFA Convention in Indianapolis, IN October 25, 2018 through October 27, 2018.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Motion made by Greg Smiley and seconded by Keven Stroud **to appoint Chris Cullum as the delegate to the IASB Delegate Assembly at the Joint Annual Conference.**

Voting Aye: Barras, Etherton, Martin, Smiley, and Stroud
Abstaining: Cullum
Motion Carried.

Mrs. Clark informed the Board that a second FOIA request was received from HBO Real Sports. The request was for information regarding boys that played a sport other than football 2012-2013 and 2017-2018.

Motion made by Keven Stroud and seconded by Chris Cullum **to approve the Project Labor Agreement with the Egyptian Building and Construction Trades, as presented.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Motion made by Greg Smiley and seconded by John Etherton **to employ Paul Turner as a paid Assistant Football Coach.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Motion made by Keven Stroud and seconded by Greg Smiley **to employ Terri Hughes as a Washington School ESSA Aide.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Motion made by John Etherton and seconded by Keven Stroud **to approve a resolution authorizing the dismissal of Education Support Personnel, Charles McDonald.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

Mrs. Murrah and Mrs. Clark presented the Board with information regarding the ISBE System of Support and Accountability. Mrs. Clark informed the Board that the preliminary ratings had been released and that all of the schools were listed as commendable. Mrs. Clark was optimistic that these ratings will be the actual ratings with the final ratings will be released on October 31, 2018.

Mrs. Clark informed the Board that three (3) televisions have been purchased for the gym lobby area at the high school. Mrs. Clark also informed the Board that Legence Bank purchased a motorized American flag for the high school gym.

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Motion made Keven Stroud and seconded by Chad Barras **to adjourn the meeting at 8:06 p.m.**

Voting Aye: Barras, Etherton, Martin, Smiley, Stroud, and Cullum
Motion Carried.

President, Chris Cullum

Secretary, Greg Smiley

Clerk of the Board, Kim Grant